



**PAILEX SECRETARIES LIMITED**

**907455179**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PAILEX SECRETARIES LIMITED	<b>Number</b>	907455179
<b>Postcode</b>	WC1R 4JS	<b>Address</b>	20 Bedford Row London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOCUS (BJP) LIMITED	06543614	Company is dissolved	25/03/2008		Company Secretary
RODING 123 LIMITED	06486278	Company is dissolved	28/01/2008	28/01/2008	Company Secretary
RODING 124 LIMITED	06486283	Company is dissolved	28/01/2008	28/01/2008	Company Secretary
HALESWORTH SPV LIMITED	06479506	Company is dissolved	22/01/2008	22/01/2008	Company Secretary
MENTOR AFRICA LIMITED	06452390	Company is dissolved	13/12/2007	21/04/2008	Company Secretary
MP PROPERTY MANAGEMENT DORCHESTER LIMITED	06448607	Company is dissolved	07/12/2007	07/12/2007	Company Secretary
PARKRIDGE (BARGATE) LIMITED	06448500	Company is dissolved	07/12/2007	07/12/2007	Company Secretary
BARN ELMS HEALTH CLUBS LIMITED	06431349	Company is dissolved	19/11/2007	19/11/2007	Company Secretary
RAM EUROPE LIMITED	06427150	Company is dissolved	14/11/2007	14/11/2007	Company Secretary
SPEN HILL REGENERATION LIMITED	06418300	Active - Accounts Filed	05/11/2007	05/11/2007	Company Secretary
WEAVE SYSTEMS LIMITED	06415721	Non-Trading	01/11/2007	01/11/2007	Company Secretary
UNION BENEFIT SERVICES LIMITED	06408994	Active - Accounts Filed	25/10/2007	25/10/2007	Company Secretary
CURO BUSINESS LIVING GP (NO.2) LIMITED	06405180	Company is dissolved	22/10/2007	22/10/2007	Company Secretary

N/A\* - no information available

## PAILEX SECRETARIES LIMITED

907455179

TOB RESTAURANTS LIMITED	06395584	Active - Accounts Filed	10/10/2007	10/10/2007	Company Secretary
WOOD WHARF (NO. 1B NOMINEE) LIMITED	06394526	Company is dissolved	09/10/2007	09/10/2007	Company Secretary
MELTON RENEWABLE ENERGY NEWCO LIMITED	06394318	Active - Accounts Filed	09/10/2007	09/10/2007	Company Secretary
Z1 ADVISERS LIMITED	06382300	Company is dissolved	26/09/2007		Company Secretary
WOOD WHARF (NO.1A GENERAL PARTNER) LIMITED	06378694	Active - Accounts Filed	21/09/2007	21/09/2007	Company Secretary
WOOD WHARF (NO.1B GENERAL PARTNER) LIMITED	06378700	Active - Accounts Filed	21/09/2007	21/09/2007	Company Secretary
BRAVO INNS II LIMITED	06364308	Active - Accounts Filed	07/09/2007	07/09/2007	Company Secretary
NEW LIGHT HOTELS LIMITED	06348161	Active - Accounts Filed	20/08/2007	20/08/2007	Company Secretary
PARKRIDGE C.E.R. II (GENERAL PARTNER) LIMITED	06347078	Company is dissolved	20/08/2007	20/08/2007	Company Secretary
ROONEY AIR LIMITED	06324435	Active - Accounts Filed	25/07/2007	25/07/2007	Company Secretary
TARPON ENTERPRISE LTD	06324371	Company is dissolved	25/07/2007	25/07/2007	Company Secretary
IPIF TRADE GENERAL PARTNER LIMITED	06310104	Active - Accounts Filed	11/07/2007	11/07/2007	Company Secretary
IPIF TRADE NOMINEE LIMITED	06310105	Non-Trading	11/07/2007	11/07/2007	Company Secretary
BONDCARE (ELTON HALL) LIMITED	06299358	Company is dissolved	02/07/2007	02/07/2007	Company Secretary
BONDCARE 3 LIMITED	06299474	Company is dissolved	02/07/2007	02/07/2007	Company Secretary
BONDCARE (CHAPEL GARTH) LIMITED	06299273	Company is dissolved	02/07/2007	02/07/2007	Company Secretary
BONDCARE (CLEVELAND VIEW) LIMITED	06299357	Company is dissolved	02/07/2007	02/07/2007	Company Secretary
BONDCARE (SAXONDALE) LIMITED	06299274	Company is dissolved	02/07/2007	02/07/2007	Company Secretary
MIRVAC DEVELOPMENTS UK LIMITED	06296406	Company is dissolved	28/06/2007		Company Secretary
GREENWICH REACH DEVELOPMENTS LIMITED	06296424	Company is dissolved	28/06/2007		Company Secretary
CREATION SERVICE CENTRE LIMITED	06287326	Company is dissolved	20/06/2007		Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## PAILEX SECRETARIES LIMITED

907455179

SAVILLS IM UK PROPERTY VENTURES NO. 1 GP LIMITED	06283818	Non-Trading	18/06/2007	18/06/2007	Company Secretary
BLUE RIBBON MEDIA (UK) LIMITED	06276801	Company is dissolved	12/06/2007	12/06/2007	Company Secretary
WELLAND INNS VCT (HOTELS) LIMITED	06272452	Company is dissolved	07/06/2007	07/06/2007	Company Secretary
GORKY LIMITED	06269647	In Liquidation	05/06/2007	05/06/2007	Company Secretary
GOLDENHILL PROPERTIES LIMITED	06265842	Company is dissolved	01/06/2007	10/08/2007	Company Secretary
ARC (NOMINEE1) LIMITED	06261762	Company is dissolved	29/05/2007	29/05/2007	Company Secretary
ARC (NOMINEE2) LIMITED	06261781	Company is dissolved	29/05/2007	29/05/2007	Company Secretary
GREG DEVELOPMENTS LIMITED	06257626	Company is dissolved	23/05/2007	23/05/2007	Company Secretary
CREATION SERVICES LIMITED	06252558	Company is dissolved	18/05/2007	18/05/2007	Company Secretary
COMPLIANCE CONSULTANTS LIMITED	06246874	Company is dissolved	14/05/2007	14/05/2007	Company Secretary
LADY GREY (WOLVERTON) LIMITED	06237492	Company is dissolved	04/05/2007		Company Secretary
NORTH MIDDLESEX HOSPITAL PROJECT LIMITED	06236059	Active - Accounts Filed	03/05/2007	03/05/2007	Company Secretary
BYNORTH LIMITED	06236008	Active - Accounts Filed	03/05/2007	03/05/2007	Company Secretary
BYNORTH (HOLDINGS) LIMITED	06236671	Active - Accounts Filed	03/05/2007	03/05/2007	Company Secretary
BRAVO INNS LIMITED	06232939	Active - Accounts Filed	01/05/2007	01/05/2007	Company Secretary
APW TECHNOLOGY LIMITED	06222862	Company is dissolved	23/04/2007	23/04/2007	Company Secretary
JOLT ONLINE LIMITED	06219371	Company is dissolved	19/04/2007	19/04/2007	Company Secretary
AUTOMOTIVE NEWCO LIMITED	06220264	Company is dissolved	19/04/2007	19/04/2007	Company Secretary
MUMBOJUMBO GAMES LIMITED	06219291	Active - Accounts Filed	19/04/2007	19/04/2007	Company Secretary
LLH TWO LIMITED	06216087	Company is dissolved	17/04/2007	17/04/2007	Company Secretary
LLH ONE LIMITED	06216096	Company is dissolved	17/04/2007	17/04/2007	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## PAILEX SECRETARIES LIMITED

907455179

MIRVAC UK SERVICES LIMITED	06214143	Company is dissolved	16/04/2007	16/04/2007	Company Secretary
SERVICED LAND NO. 2 JV GP LIMITED	06209535	Company is dissolved	11/04/2007	11/04/2007	Company Secretary
CALMIA UK LTD	06207350	In Liquidation	10/04/2007	10/04/2007	Company Secretary
FIREFLY ENERGY LIMITED	06201978	Company is dissolved	03/04/2007	03/04/2007	Company Secretary
SERVICED LAND NOMINEE COMPANY LIMITED	06201532	Company is dissolved	03/04/2007	03/04/2007	Company Secretary
CLOSE PROPERTY GENERAL PARTNERS LIMITED	06201876	Active - Accounts Filed	03/04/2007	03/04/2007	Company Secretary
CLOSE SPARE 2 (GP) LIMITED	06187921	Company is dissolved	27/03/2007	27/03/2007	Company Secretary
CLOSE SPARE 3 (NOMINEE) LIMITED	06187734	Company is dissolved	27/03/2007	27/03/2007	Company Secretary
QUINTAIN (STADIUM RETAIL PARK) LIMITED	06187438	Company is dissolved	27/03/2007	27/03/2007	Company Secretary
LANDTRUST DEVELOPMENTS LIMITED	06187913	Non-Trading	27/03/2007	27/03/2007	Company Secretary
CLOSE SPARE 1 (NOMINEE) LIMITED	06187915	Company is dissolved	27/03/2007	27/03/2007	Company Secretary
CLOSE SPARE 3 (GP) LIMITED	06187928	Company is dissolved	27/03/2007	27/03/2007	Company Secretary
CLOSE SPARE 2 (NOMINEE) LIMITED	06187924	Company is dissolved	27/03/2007	27/03/2007	Company Secretary
SPEN HILL RESIDENTIAL NO 2 LIMITED	06184538	Non-Trading	26/03/2007	26/03/2007	Company Secretary
PENSIONS SECURITY GP LIMITED	06182105	Company is dissolved	23/03/2007	23/03/2007	Company Secretary